

New Lexington, Ohio

July 29, 2019

The New Lexington School District Board of Education held its 2019 Regular meeting at 6:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Mike Davisson, Bill Nutt, and Jason Givens.

Union Presidents Address the Board

All members having received a type written copy of the minutes from the June 17, 2019 regular meeting and June 26, 2019 special meeting, it was moved by Nutt and seconded by Givens that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Nutt, yes; Givens, yes; Davisson, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

Audience Comments on Agenda Items

Treasurer’s Recommendations

It was moved by Nutt seconded by Burton to approve the Treasurer Recommendations as follows:

- A. Approve the June 30, 2019 Financial Report as presented.
- B. Approve return of advances back to the general fund:

<u>Fund No.</u>	<u>Amount</u>
499-9119	\$99,154.85
599-9319	\$38,326.44
599-9419	\$33,712.68

- C. Approve July 2019 Appropriation Increases/(Decreases):

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Auxiliary Services FY 20	401-9020	\$72,090.00
Early Childhood Edu. FY 20	439-9020	100,000.00
Part B – IDEA FY 20	516-9020	422,417.96
Title IA FY 20	572-9020	662,661.60
Title I-D FY 20	572-9220	31,590.84
School Quality Imp Grant FY 20	572-9320	264,250.00
Expanding Opp for EachChild FY20	572-9420	224,618.00
Title II-A FY 20	590-9020	88,922.12
Title VI-B FY 20	599-9120	35,619.02

21 st Century MS FY 20	599-9320	200,000.00
21 st Century HS FY 20	599-9420	200,000.00
Title IV-A FY 20	599-9820	46,029.28

D. Approve Then and Now Purchase Orders

Wells Fargo for \$29,948.40
Randy Moore Petroleum for \$3,703.53

THE VOTE: Nutt, yes; Burton, yes; Davisson, yes; Givens, yes; McGaughey, yes. President McGaughey declared the motion carried.

Superintendent’s Report

Fish and Wildlife will be in district to view the farm project.

Karen Curry, MS teacher, was named FCCLA teacher of the year.

Superintendent’s Recommendations

A. It was moved by Burton and seconded by Nutt to adjourn to Executive Session at 6:08 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss personnel.

THE VOTE: Burton, yes; Nutt, yes; Givens, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

Board President declared the meeting in open session at 7:04 p.m.

It was moved by Burton and seconded by Nutt to approve the following consent agenda items:

B. Approve Licensed Personnel Resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Maggie Cannon	JCE Literacy Coach	June 17, 2019
Kyle Stoughton	JCE Physical Education	July 9, 2019
Shannon Hunt	HS English	July 10, 2019

C. Approve resignation from Supplemental positions for the 2019-20 School Year:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Kyle Stoughton	HS Asst. Football Coach	July 1, 2019

D. Approve contracts for Licensed Personnel for the 2019-20 School Year:

<u>Name</u>	<u>Position</u>	<u>Exp.</u>	<u>Contract</u>	<u>Salary*</u>
Jeremy Duerr	MS Guidance Counselor	MA-1	1-Year 2020	\$40,166

*Salary Subject to adjustment pending BOE/NLFT contract negotiations.

E. Approve Long Term Substitute for the 2019-20 School Year:

<u>Name</u>	<u>Position</u>	<u>Salary*</u>
Kyle Sparks	JCE 3 rd Grade	\$95/day

*Salary will be at the substitute rate for the first sixty workdays. A per diem rate based on training and experience will be paid beginning on day 61.

F. Approve FMLA Leave for 4/5th Grade JCE teacher Morgan Holman from approximately 8/20/19 to 10/7/19.

G. Approve retirement resignation of Gail Underwood, Title I teacher at NLE, effective June 1, 2019.

H. Approve Revisions to Athletic Policies for the 2019-20 School Year

Academics – Raised minimal GPA from 1.0 to 1.5 (does not affect fall athletes for the upcoming season)

Code of Conduct – Raised 1st offense to 50%, but more opportunities to reduce that through counseling and programs designed to provide help. (Motivate students to seek proper counseling). Implemented information to address vaping, juuling, e-cigarettes, etc.

Parent/Guardian/Fan – Added Sportsmanship Expectations

Information Included – Information regarding attendance, equipment, post season awards, participation on club teams, college athletics

I. Approve service agreement between META Solutions and New Lexington School District

THE VOTE: Nutt, yes; Givens, yes; Davisson, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

It was moved by Burton and seconded by Nutt to adjourn the meeting.

THE VOTE: Burton, yes; Nutt, yes; Givens, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

President

Treasurer